

Agenda for consultative meeting of the Audit and Governance Committee

Thursday, 28th July, 2022, 2.30 pm



Members of Audit and Governance Committee

Councillors S Hawkins (Chair), D Barrow, S Gazzard, P Hayward, N Hookway (Vice-Chair), J Kemp, P Twiss, C Brown, R Lawrence and P Millar

East Devon District Council
Blackdown House
Border Road
Heathpark Industrial Estate
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Venue: Online via the Zoom app.

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Tuesday, 19 July 2022

Important - this meeting will be conducted online and recorded by Zoom only.

Please do not attend Blackdown House.

Members are asked to follow the [Protocol for Remote Meetings](#)

This meeting is being recorded by EDDC for subsequent publication on the Council's website and will be streamed live to the Council's Youtube Channel at <https://www.youtube.com/channel/UCmNHQruge3LVl4hcgRnbwBw>

Public speakers are now required to register to speak – for more information please use the following link: <https://eastdevon.gov.uk/council-and-democracy/have-your-say-at-meetings/all-other-public-meetings/#article-content>

Until 31st October 2022, the Council has delegated much of the decision making to officers. Any officer decisions arising from recommendations from this consultative meeting will be published on the webpage for this meeting in due course. All meetings held can be found via the [Browse Meetings](#) webpage.

1 Public speaking

Information on [public speaking](#) is available online

2 Minutes of the previous meeting (Pages 3 - 6)

Minutes for 16 March 2022.

3 Apologies

4 Declarations on interest

Guidance is available online to Councillors and co-opted members on making [declarations of interest](#)

5 Matters of urgency

Information on [matters of urgency](#) is available online

6 Confidential/exempt item(s)

To agree any items to be dealt with after the public (including the Press) have been excluded. There are no items which officers recommend should be dealt with in this way.

Matters for Decision

7 **Internal Audit Plan 2021-22 Outturn - to include Seaton Jurassic Centre Lessons Learnt report** (Pages 7 - 28)

8 **Internal Audit Annual Audit Opinion 2021-22** (Pages 29 - 44)

9 **Revenue and Capital Outturn Report 2021-2022** (Pages 45 - 46)

10 **Risk Management Review** (Pages 47 - 50)

11 **Auditor's Annual Report 2020-21 Grant Thornton** (Pages 51 - 94)

12 **Contract Standing Orders update** (Pages 95 - 119)

13 **RIPA update**

At the meeting of 18 January 2018, Members agreed to receive an update on RIPA activity throughout the year (Regulation of Investigatory Powers Act). The RIPA Senior Responsible Officer advised that there had been no requests for RIPA authorisation since the last committee.

14 **Audit and Governance Forward Plan** (Pages 120 - 121)

[Decision making and equalities](#)

For a copy of this agenda in large print, please contact the Democratic Services Team on 01395 517546